

**Bear River Charter School Board
Meeting
March 3, 2015 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Melanie Domenech Rodríguez (Board Member)	
Nancy Glomb (Past President)		Tim Slocum (Board Member)	
Nicole Vouvalis (Secretary)		Patty Willis (Board Member)	
Mike Kidman (Treasurer)		Lisa Saunderson (Parent Representative)	
Anne Desjardins (Executive Director)		Julie Wolter (Parent Representative)	

Guests:**Agenda:**

1. Call to Order
2. Approval of February minutes
3. Public Comment
4. Financial update from Red Apple
5. Enrollment update
6. DIBELS middle of the year report
7. Update on communications workshop
8. Potential changing roles for the following teachers: Tom Apedaile, Lauren Bowe, and Katie Crosby + Update on teacher departures and plan (contingency or permanent) to cover classes
9. Discipline training / help follow up (positive behavior training, behavior aide)
10. Board minutes public notice improvements
11. Closed Session (with or without School Administrator, as needed)
12. Other Business
13. Adjournment